

M14000606888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

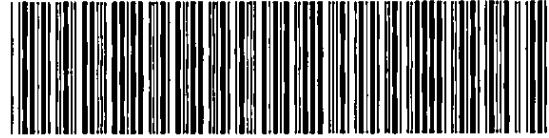
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

Office Use Only



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RECEIVED  
2020 OCT 16 PM 3:59  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2020 OCT 16 AM 9:26  
TALLAHASSEE, FL

OCT 19 2020

# CORPORATE ACCESS, INC.

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

## WALK IN

PICK UP: 10/16/2020

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CERTIFIED COPY

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FOREIGN AMENDMENT

**ALLSTATE GROUP, LLC**

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Allstate Group, LLC

Enter new principal office address, if applicable: 1590 Waterwitch Drive

(Principal office address  
MUST BE A STREET ADDRESS) Orlando, FL 32806

Enter new mailing address, if applicable: 1590 Waterwitch Drive

(Mailing address  
MAY BE A POST OFFICE BOX) Orlando, FL 32806

2. The Florida document number of this limited liability company is: M14000006888

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 09/23/2014

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: Ryan II, LLC  
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Jeff Novatt, Esq.

New Registered Office Address: 1415 Panther Lane, Suite 327

*Enter Florida Street Address*

Naples

City

Florida

34109

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
If Changing Registered Agent, Signature of New Registered Agent

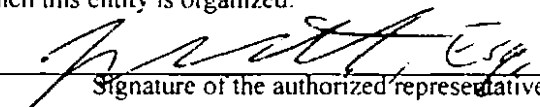
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Donald O'Hara	6386 Beth Road, Orlando, FL 32824	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
MGR	Donald O'Hara	1590 Waterwitch Drive, Orlando, FL 32806	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of the authorized representative

Jeff Novatt, Esq., Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALLSTATE GROUP, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RYAN II, LLC", ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2020, AT 1:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RYAN II, LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RYAN II, LLC" WAS FORMED ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2010.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

4869535 8321  
SR# 20207867099

Authentication: 203876905  
Date: 10-16-20

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)